

F00000000/300

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

400003164614--0
-03/10/00--01001--020
*****70.00 *****70.00
400003164614--0
-03/10/00--01001--021
*****8.75 *****8.75

Teachers Boca Properties III, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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☐ After 4:30
☒ Pick Up

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DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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THANKS !

CONNIE BRYAN

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Teachers Boca Properties III, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 13-4061598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To begin upon qualification.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 730 Third Avenue
New York, NY 10017
(Current mailing address)

8. To own commercial real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

See attached list.

Address:

Address:

Address:

Address:

President:

Address:

Address:

Secretary:

Address:

Treasurer:

Address:

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Mark L. Serlen, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Teachers Boca Properties III, Inc.

All individuals have a business address as follows:

730 Third Avenue, New York, NY 10017

Directors: Richard J. Adamski
Philip R. DiGennaro
Joseph W. Luik
John A. Somers
Charles H. Stamm

President John A. Somers

Vice Presidents Ronald Bernhard
Peter C. Clapman
Philip R. DiGennaro
Joseph W. Luik
Gerald K. McCullough
Kathleen M. Nelson
Kevin J. Riordan
Betty B. Robbins
Charles H. Stamm
Roger A. Vellekamp

Vice President and Treasurer Richard J. Adamski

Secretary Mark L. Serlen

Assistant Secretaries	Leonard Balducci	Peter A. Buonocore
	Cecilia Camba	Cecilia DiFiore
	Gerard Doherty	Joanne Fay
	S. Marc Flannery	James P. Garofalo
	Julius Haynie	Judith L. King
	Roseanne M. Klein	Alan E. Lang
	Edward J. Leahy	Reginald Long
	Denise Maxwell	William McKinstry
	Matthew T. Murphy	Alice Pineiro
	Joseph Romano	Joan M. Sapinsley
	Michelle D. Schafer	Harry St. Clair
	Marcel Stephen	Nicholas E. Stolatis
	Arend Taal	James K. Thomson
	Margaret A. Waters	Mark J. Wood

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEACHERS BOCA PROPERTIES III, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0302501

DATE: 03-08-00